



**CITY COUNCIL MINUTES
CITY OF ODESSA, TEXAS**

DECEMBER 23, 2014

On December 23, 2014, a meeting of the Odessa City Council was held at 5:00 p.m., in the Council Chambers, 5th Floor, City Hall, 411 West 8th Street, Odessa, Texas.

Members present: Mayor David R. Turner; Council members: Roger T. McNeil, District One; Dewey Bryant, District Two; Barbara Graff, District Three; Michael Gardner, District Four; and Filberto Gonzales, District Five.

Others present: Richard Morton, City Manager; Larry Long, City Attorney; Norma Aguilar-Grimaldo, City Secretary; Michael Marrero, Deputy City Manager; and other members of City staff.

A quorum being present, Mayor Turner called the meeting to order and the following proceedings were held:

RESOLUTION

Resolution No. 2014R-102 – Authorize the City of Odessa to submit a proposal to CRMWD to finance well field improvements. Mr. Long stated that the resolution would amend the previous resolution. It would extend the CRMWD board approval of the proposal by February 28, 2015 and the selection of the design team would be made by March 30, 2015.

Motion was made by Council member McNeil and seconded by Council member Bryant that the resolution be approved. The motion was approved by unanimous vote.

There was no other business, the meeting adjourned at 5:01 p.m.

ATTEST:

APPROVED:

Norma Aguilar-Grimaldo, TMC, CMC
City Secretary

David R. Turner
Mayor